

Town Council Tuesday Meeting Town Hall Council Chambers November 15, 2016 9:00 a.m.

In compliance with ADA guidelines, Hearing Devices are available upon request

<u>DRAFT AGENDA</u>

- 1. Call to Order & Pledge of Allegiance
- 2. Administer Oath of Office John Corbett
- 3. Amendment and Approval of the Draft Agenda
- **4.** Public Comments on Agenda Items Only Comments are limited to three (3) minutes per speaker
- 5. Old Business
 - a. Discussion Concerning Cabanas on the Strand and Review of Police Officer Council Cost Analysis, Possible Council Action to Allow or Ban Cabanas
 - b. Decision of BEMC Electric Vehicle Charger Station Placement Request Council
 - c. Discussion Concerning Dredging Survey

Council Cerrato

6. New Business

a.	Consideration of Appointment of Alternate GSATS TAC Member	Council		
b.	Consideration of Appointment of Board of Adjustment Member	Council		
c.	Consideration of Adoption of 2017 Meeting Calendar for Town Council,	Lisa Anglin		
	Planning Board, Board of Adjustment and Environmental Resource Committee			

d. Consideration of Selection of Date for 2017 Community Meeting Council

e. Discussion Concerning Chapter 99 Park Rules and Use Changes
f. Discussion of Project Directives for Environment Resource Committee
Mayor Pro-Tem Scott
Councilman Cerrato

g. Review upcoming Agenda Items and Identify New Agenda Items Council

for December 5, 2016 Meeting

- 7. Public Comments Comments are limited to three (3) minutes per speaker
- **8.** Closed Session Pursuant to 143-318.11 (a) (3) To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged, and to receive legal updates concerning pending litigation with the developers of Jaguar's Lair and the Island West end property.

9. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment			
	1 st	2^{nd}	1 st	2 nd	-			
	Meeting	Meeting	Meeting	Meeting	Meeting			
December	5 th	19 th	1 st	15 th	14 th			